AGENDA

Erie County Council

WATCH A MEETING ON YOUTUBE -LINK AVAILABLE AT

www.eriecountypa.gov



Dr. Kyle Foust, Chairman Fiore Leone, Vice Chairman Carl Anderson, III Kathleen Fatica André R. Horton Carol Loll Scott R. Rastetter

REGULAR MEETING

6:30 P.M. – Council Caucus 7:00 P.M. - Council Meeting

- 1. PLEDGE OF ALLEGIANCE
- 2. OPTIONAL PRAYER OR INVOCATION
- 3. **ROLL CALL**
- 4. **HEARING OF THE PUBLIC**
 - A. Randy Barnes
- 5. MINUTES FROM PREVIOUS MEETING

October 16, 2018 - Regular Meeting

6. REPORTS OF COUNTY OFFICIALS

- A. County Executive and/or her Designee
- Finance Committee Mrs. Fatica В.
- C. Personnel Committee - Mr. Horton
- D. Other

Tuesday, October 30, 2018 Erie County Council Chambers 140 West 6th Street, Rm. 117 Erie, PA 16501

7. **OLD BUSINESS**

A. Second Reading of Ordinance Number 129, 2018, "Fiftieth 2018 General Fund Budget Supplemental Appropriation of \$256,748 for Purchase of Infocon Server and Software Updates Through Sole Vendor Contract". (Rec'd 1st Reading 10/16/18) (Finance Committee)

The Administration and Clerk of Records are purchasing an IBM iseries server from Sirius Computer Solutions; the sole vendor authorized by IBM in the area. This new single server will replace two which are coming to the end of their service life in 2019. The purchasing code calls a bid process or a sole vendor contract approved by County Council.

8. **NEW BUSINESS**

A. First Reading of Ordinance Number 135, 2018, "Fifty-Third 2018 General Fund Budget Supplemental Appropriation of \$3,099 for PCOMP Safety Improvement Grant". (Finance Committee)

Improvement/ repairs to the facility weight room and equipment, standing desks to be used as wellness participation incentives at the Erie County Prison.

B. First Reading of Ordinance Number 136, 2018, "Fifty-Fourth 2018 General Fund Budget Supplemental Appropriation of \$1,006 for PCOMP Safety Improvement Grant". (Finance Committee)

Purchase of snow brushes, basketball hoop & ball, elliptical, pedal exercisers, non-slip tape, and smart TV to broadcast wellness information.

C. First Reading of Ordinance Number 137, 2018, "2019 Debt Service Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

D. First Reading of Ordinance Number 138, 2018, "2019 Employee Fringe Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

E. First Reading of Ordinance Number 139, 2018, "2019 HealthChoices Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

F. First Reading of Ordinance Number 140, 2018, "2019 Mental Health/Intellectual Disabilities Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

G. First Reading of Ordinance Number 141, 2018, "2019 Drug and Alcohol Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

H. First Reading of Ordinance Number 142, 2018, "2019 Children and Youth Services Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

I. First Reading of Ordinance Number 143, 2018, "2019 Domestic Relations Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

J. First Reading of Ordinance Number 144, 2018, "2019 Planning Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

K. First Reading of Ordinance Number 145, 2018, "2019 Library Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

L. First Reading of Ordinance Number 146, 2018, "2019 Public Health Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

M. First Reading of Ordinance Number 147, 2018, "2019 Public Safety Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

N. First Reading of Ordinance Number 148, 2018, "2019 Gaming Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

O. First Reading of Ordinance Number 149, 2018, "2019 Liquid Fuels Fund Budget". (Finance Committee)

This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.

- P. First Reading of Ordinance Number 150, 2018, "2019 Pleasant Ridge Manor Fund Budget". (Finance Committee)
 - This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.
- Q. First Reading of Ordinance Number 151, 2018, "2019 Pleasant Ridge Manor Depreciation Reserve Fund Budget". (Finance Committee)
 - This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.
- R. First Reading of Ordinance Number 152, 2018, "2019 Erie County Care Management Fund Budget". (Finance Committee)
 - This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.
- S. First Reading of Ordinance Number 153, 2018, "2019 General Fund Budget". (Finance Committee)
 - This ordinance will be considered for passage as part of the 2019 county budget on November 13, 2018.
- T. First Reading of Ordinance Number 154, 2018, "2019 Real Estate Tax Levy". (Finance Committée) (SEE ATTACHED)
- U. Possible Adoption of Resolution Number 53, 2018, "Resolution Approving the FY 2018 Community Development Block Grant Application and Authorizing Its Submission to the Pennsylvania Department of Community and Economic Development". (Finance Committee)
 - This resolution is part of the County CDBG application for funds for non-entitlement entities
- V. Possible Adoption of Resolution Number 54, 2018, "County of Erie Fair Housing Resolution". (Finance Committee) (SEE ATTACHED)
 - The County must pass this resolution to receive Community Development Block Grant Funds.
- W. Possible Adoption of Resolution Number 55, 2018, "Approval of PILOT Agreement with Oak Haven Apartments, Inc.". (Finance Committee)
 - All municipal entities have agreed to the pilot.
- X. Possible Adoption of Resolution Number 56, 2018, "Granting Permission to the County Executive to File the Necessary Documents Dissolving Three Inactive Erie County Authorities". (Finance Committee) (SEE ATTACHED)
- Y. Possible Adoption of Resolution Number 57, 2018, "Approving Permanent Easement Agreement between the County of Erie, Fairview Township, and Pennsylvania Electric Company". (Finance Committee) (SEE ATTACHED)

- Z. Possible appointment of Tom Bly to the Erie Metropolitan Transit Authority. (County Executive) (Personnel Committee)
 - CE appointment with the advice and consent of County Council.
- AA. Possible appointment of Dave Robinson to the Erie Metropolitan Transit Authority. (County Executive) (Personnel Committee)
 - CE appointment with the advice and consent of County Council.
- BB. Possible appointment of Ashley Lawson to the Erie Metropolitan Transit Authority. (County Executive) (Personnel Committee)
 - CE appointment with the advice and consent of County Council.
- CC. Possible appointment of Lyn Twillie-Darby to the Erie Metropolitan Transit Authority. (County Executive) (Personnel Committee)
 - CE appointment with the advice and consent of County Council.
- 9. **ADJOURNMENT**

ORDINANCE NUMBER 154, 2018

2019 Real Estate Tax Levy

BE IT ENACTED by the County Council of the County of Erie, pursuant to Article II, Sections 1C(4), 3B(2)(d), and 3C(1) and Article VIII, Sections 3 through 6, of the Home Rule Charter for the County of Erie, that the real estate tax for calendar year January 1 through December 31, 2019, is hereby levied at the rate of 5.41 mils on each dollar of assessed value, or at the rate of \$.541 on each one hundred dollars of assessed value thereof.

This ordinance shall be effective immediately upon adoption.

Attest:	COUNTY COUNCIL OF THE COUNTY OF ERIE, PENNSYLVANIA
Douglas R. Smith	Dr. Kyle Foust, Chairman
County Clerk	•
Date:	
	Fiore Leone, Vice Chairman
	Carl Anderson, III
Approved by:	Kathy Fatica
Kathy Dahlkemper,	André R. Horton
County Executive	
Date:	
	Carol J. Loll
	Scott R. Rastetter



RESOLUTION NUMBER 54, 2018 COUNTY OF ERIE FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS OF ERIE COUNTY, including the CDBG "Entitlement" municipalities of Girard Township, McKean Township, North East Borough and Edinboro Borough *that discrimination* in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, disability (physical or mental), familial status (families with children), national origin, criminal history, source of income, sexual orientation, gender identity, age, ancestry, and use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals *is prohibited* by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Act), the Pennsylvania Human Relations Act, and the Erie County Human Relations Commission Ordinance Number 39, 2007, as amended.

It is the policy of Erie County to support and comply with these laws, regulations and ordinances and to implement a fair housing program to ensure equal opportunity in housing for all persons. Therefore, the County of Erie hereby passes the following Resolution:

BE IT RESOLVED, that within available resources, the County of Erie will assist all persons who feel they have been discriminated against because of race, color, sex, national origin, criminal history, source of income, religion, familial status, handicap (disability), sexual orientation, gender identity, age, ancestry, and use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals; to seek equity under federal, state and local laws by filing a complaint with the U.S. Department of Housing and Urban Development, the Pennsylvania Human Relations Commission, or the Erie County Human Relations Commission (ECHRC), whichever is chosen by the person filing the complaint.

BE IT FURTHER RESOLVED that the County of Erie shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Act and amendments, the Pennsylvania Human Relations Act, and the Erie County Human Relations Commission Ordinance Number 39, 2007, as amended.

THE Fair Housing Program, for the purpose of informing those affected of their respective responsibilities and rights concerning Fair Housing law and complaint procedures, will at a minimum include, but not be limited to: (1) Publicizing the name and contact information of the County Fair Housing Officer, which will include the process to file a complaint if a person feels they have been discriminated against in housing in any manner and other applicable fair housing information through local media and community contracts; (2) Use the fair housing logo on materials dealing with housing programs; and (3) Conduct at least one fair housing activity annually to better inform the public of their rights under the Fair Housing Law, Pennsylvania Human Relations Act, and Erie County Human Relations Commission Ordinance Number 39, 2007, as amended.

RESOLUTION NUMBER 54, 2018 COUNTY OF ERIE FAIR HOUSING RESOLUTION

On the motion of	, seconded by	, this Resolution is
passed on this 30^{th} day of C	October 2018 by a vote of	
APPROVED BY:		
Dr. Kyle Foust		Dahlkemper
Chairman, County Council	County Exec	
Date:	Date: _	
ATTESTED BY:		
Douglas R. Smith, County Clerk	-	
Date:		

RESOLUTION NUMBER 56, 2018

Granting Permission to the County Executive to File Necessary Documents Dissolving Three Inactive Erie County Authorities

WHEREAS, the Erie County Solid Waste Authority, Erie County Parks and Recreation Authority and Erie County Water and Sewer Authority were created over 50 years ago by Erie County Commissioners; and

WHEREAS, the aforementioned authorities have been reported as "inactive" to the Commonwealth of Pennsylvania for over 30 years; and

WHEREAS, these authorities no longer serve a purpose and their dissolution will relieve the County of the required State reporting; and

WHEREAS, Erie County Solicitor and County Council Solicitor agree that the dissolution of these authorities is recommended.

NOW THEREFORE BE IT RESOLVED, that authority is granted to the County Executive to file the necessary documents dissolving the following inactive Erie County authorities:

Erie County Solid Waste Authority Erie County Parks and Recreation Authority Erie County Water and Sewer Authority

On the motion of	, seconded by	, this resolution was
passed on this d	ay of, 2018 by a vo	te of to
	APPROV	VED BY:
Dr. Kyle Foust, Chairman Erie County Council	•	Dahlkemper, ty Executive
	Date:	
ATTEST:		
Douglas R. Smith County Clerk	<u> </u>	
Date:		

RESOLUTION NUMBER 57, 2018

Approving Permanent Easement Agreement between the County of Erie, Fairview Township, and Pennsylvania Electric Company

RESOLVED, the "Permanent" Easement Agreement between Fairview Township, the County of Erie, and Pennsylvania Electric Company for the County property located along Dobler Road south of Route 20 (across from Pleasant Ridge Manor – West), is hereby approved as outlined on the attached Exhibit A.

On the motion of	, seconded by	, this resolution was
passed on this day of _	, 2018 by a v	vote of to
	APPR	OVED BY:
Dr. Kyle Foust, Chairman Erie County Council		hy Dahlkemper, inty Executive
	Date:	
ATTEST:		
Douglas R. Smith County Clerk	_	
Date:	_	

QUINN, BUSECK, LEEMHUIS, TOOHEY & KROTO, INC.

George Joseph gjoseph@quinnfirm.com

2222 W. Grandview Blvd. Erie, PA 16506 814/833-2222 Phone 814/833-6753 Fax www.quinnfirm.com

October 15, 2018

Richard Perhacs, Chief County Solicitor Erie County Court House 140 West 6th Street Erie, PA 16501

RE: Penelec Easement on Dobler Road

Dear Jim:

I received a request from the Fairview Township Sewer and Water Authorities for the execution of an electrical easement in favor of Penelec for property located along Dobler Road south of Route 20. Chuck Giewont of the Authorities sent this to me in my capacity as Solicitor for Pleasant Ridge Manor. However, in my review of the property records, this is property located south of Route 20 and is titled in The Directors of the Poor of Erie County and not Pleasant Ridge Manor. When a water well located on this parcel was leased the Fairview Township Sewer and Water Authorities in 2014, the Lease Agreement was executed on behalf of the County, not Pleasant Ridge Manor. We concluded at that time that the ownership devolved to the County as successor to the Directors of the Poor. This was at a time before either the Erie County Geriatric Center or Pleasant Ridge Manor was incorporated. Accordingly, I am forwarding this to your attention. The authorization for an easement would have to be approved by County Council rather than the Pleasant Ridge Manor Board. I understand that they are constituted by the same individuals. However, they are in different capacities. This should actually be placed on County Council's agenda and, upon approval, executed by the County Executive.

Should you have any questions regarding this matter, please let me know.

Very truly yours,

QUINN, BUSECK, LEEMHUIS, TOOHEY & KROTO, INC.

By

GJ/bab/1167217

Enclosure

cc: Robert V. Smith



QUINN, BUSECK, LEEMHUIS, TOOHEY & KROTO, INC.

George Joseph gjoseph@quinnfirm.com

2222 W. Grandview Blvd. Erie, PA 16506 814/833-2222 Phone 814/833-6753 Fax www.quinnfirm.com

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Very truly yours,

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Вy

GJ/bab/1167217

Enclosure

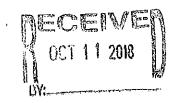
cc:

Robert V. Smith



7485 McCray Road • P. O. Box 429 • Fairview, PA 16415-0429 814-474-2238 • Fax 814-474-3210 www.fairviewsewerandwater.com

October 5, 2018



Mr. George Joseph, Esquire Quinn, Buseck, Leemhuis, Toohey & Kroto, Inc. 2222 West Grandview Blvd. Erie, PA 16506

Re: Electrical Easement on Dobler Road

Dear Attorney Joseph,

The Fairview Township Water Authority has contacted Penelec to install power to the new well site on Dobler Road. After review of the site, Penelec has requested an electrical easement to run parallel to Dobler Road (see survey attached).

The Easement Form is one that Penelec uses for all their jobs and needs completed. Could you please put this on the Agenda for Pleasant Ridge to get approval at the next meeting? Please have the original returned to me to get recorded at the Erie County Court House.

If you have any questions or concerns, please do not hesitate to contact me at the office, 474-2238.

Sincerely,

Charles T. Giewont, Jr.

Manager

Penelec EASEMENT FORM X-2809.1 (REV. 04-09)

Ohlo Edisan • The Numbraing Company • Teledo Edison Mal-Ed • Panales • Penn Power • Jersey Central Power & Light

GRID NO.

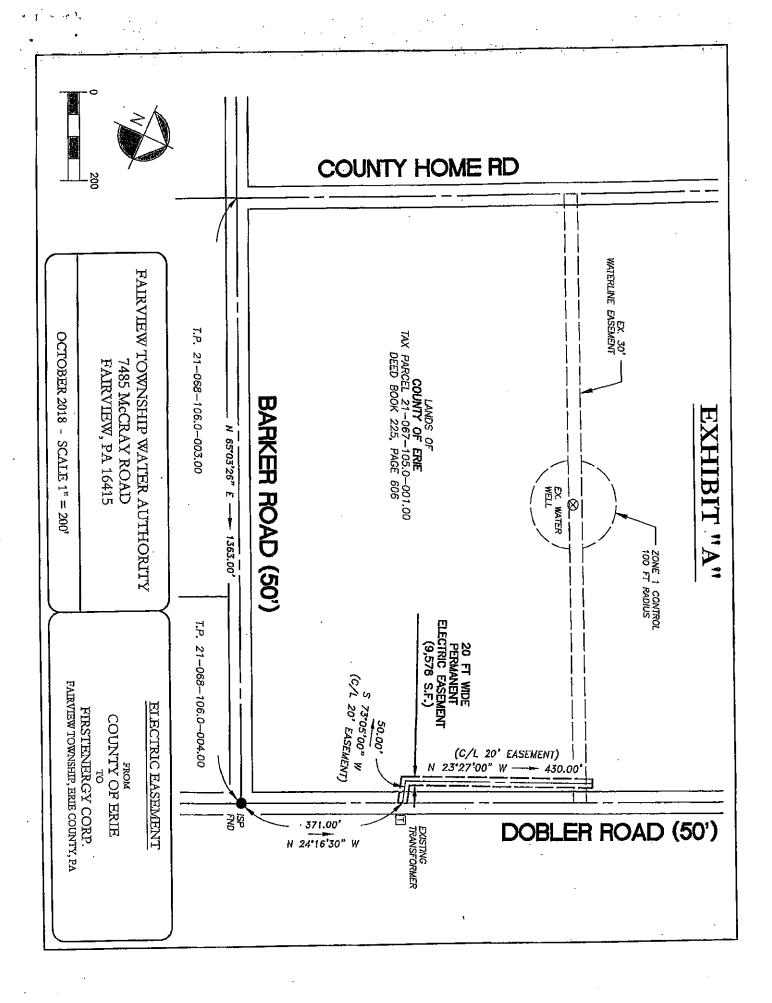
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COMMONWEALTH	OF PENNSYLVANIA
COUNTY OF	

} ss.

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nat execut	ted the same for the purpos	es therein contained.	
In Witness Whered	of, I have hereunto set my h	nand and Official Seal.	
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COUNTY OF		} ss.	
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FORM X-2809.1 (REV. 04-09)



Johnstown PA 15904

Penelec EASEMENT FORM X-2809.1 (REV. 04-09)

DOCUMENT NO.

ORDER NO.



Ohio Edison • The Wuminating Company • Taledo Edison Met-Ed • Penales • Penn Power • Jersey Central Power & Light

GRID NO.

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LINE NO.

COMMONWEALTH OF PENNSYLVANIA COUNTY OF

ss.

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at executed the same for the purposes ther	ein contained.
in Witness Whereof, I have hereunto set my hand an	d Official Seal.
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	Title Officer
•	
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FORM X-2809.1 (REV. 04-09)

